

**Aurora Public Library Board**

**MINUTES of MEETING**

**Wednesday, November 19, 2008**

Present: Elizabeth Bishenden (Vice Chair), Councillor Evelyn Buck, Councillor Alison Collins-Mrakas, Geoffrey Dawe (Chair), Milton Hart, Charles Levine, Michael Thompson, Councillor Al Wilson

Regrets: Kathy Banks

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

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The meeting was called to order at 7:00 p.m. by the Chair.

1. **Adoption of Agenda**

Councillor Al Wilson requested that Item 8 (a) 2009 Operating Budget SR2008:27 be brought forward.

MOTION: **08.11.69**

Moved by Elizabeth Bishenden

Seconded by Charles Levine

**CARRIED**

**THAT** the Agenda be adopted as amended

2. **Conflict of Interest**

There were no declarations of conflict.

8. **Items for Consideration**

***a) 2009 Operating Budget SR2008:27***

A staff report was issued prior to the meeting.

MOTION: **08.11.70**

Moved by Elizabeth Bishenden

Seconded by Councillor Evelyn Buck

**CARRIED**

**THAT** the *first draft of the 2009 Operating Budget and Three Year Summary Outlook dated November 19, 2008* be approved

Councillor Al Wilson left the meeting at 8:00 p.m.

Councillor Alison Collins-Mrakas arrived to the meeting at 8:10 p.m.

3. **Minutes of the September 17, 2008 Meeting**

MOTION: **08.11.71**

Moved by Councillor Evelyn Buck

Seconded by Elizabeth Bishenden

**CARRIED**

**THAT** the Minutes of the September 17, 2008 meeting be approved

4. **Notes of the October 15, 2008 Meeting**

MOTION: **08.11.72**

Moved by Elizabeth Bishenden

Seconded by Charles Levine

**CARRIED**

**THAT** the Notes dated October 15, 2008 be received as information

5. **Record of Special Meeting dated October 17, 2008**

MOTION: **08.11.73**

Moved by Michael Thompson

Seconded by Charles Levine

**CARRIED**

**THAT** the Record of a Special Meeting dated October 17, 2008 be approved

6. **Correspondence**

i) Town of Aurora, Mayor Phyllis Morris - September 15, 2008  
*Proclamation of Canadian Library Month and Ontario Public Library Week*

ii) SOLS (Southern Ontario Library Service) - October 10, 2008  
*Trustee Council Meeting*

iii) Marilyn Goodchild - October 20, 2008  
*Thank you card*

iv) Business Bright Lights - Fall 2008

v) InsideOLBA, No. 23, ISSN 1192 5167 – Fall 2008

MOTION: **08.11.74**  
Moved by Elizabeth Bishenden  
Seconded by Milton Hart  
**CARRIED**

**THAT** the correspondence be received as information

7. **Reports**

*a) Third Quarter Operations Report SR2008:22*

A staff report was issued prior to the meeting.

MOTION: **08.11.75**  
Moved by Councillor A. Collins-Mrakas  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the *Third Quarter Operations Report to September 30, 2008* be received as information

*b) Third Quarter Financial Report SR2008:23*

A staff report was issued prior to the meeting.

MOTION: **08.11.76**  
Moved by Milton Hart  
Seconded by Councillor A. Collins-Mrakas  
**CARRIED**

**THAT** the *Third Quarter Financial Statement for the Aurora Public Library to September 30, 2008* be received as information

8. **Items for Consideration**

*b) 2009 Service and Holiday Hours SR2008:28*

A staff report was issued prior to the meeting.

MOTION: **08.11.77**  
Moved by Elizabeth Bishenden  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the *2009 Service and Holiday Hours* be approved

*c) 2009 Library Board Meeting Schedule SR2008:29*

A staff report was issued prior to the meeting.

MOTION: **08.11.78**  
Moved by Elizabeth Bishenden  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the *2009 Library Board Meeting Schedule* be approved

**d) Code of Conduct Policy – Revised SR2008:24**

A staff report was issued prior to the meeting.

**MOTION: 08.11.79**

Moved by Councillor A. Collins-Mrakas

Seconded by Elizabeth Bishenden

**DEFEATED**

**THAT** the *Revised Code of Conduct for Members of the Aurora Public Library Board dated November 19, 2008* be adopted

**MOTION: 08.11.80**

Moved by Michael Thompson

Seconded by Councillor A. Collins-Mrakas

**CARRIED**

**THAT** the *Revised Code of Conduct for Members of the Aurora Public Library Board dated November 19, 2008* be tabled to the January 21<sup>st</sup>, 2009 meeting

**9. General Business Information/Questions**

The Board was advised of the dates of the Ontario Library Association Conference, January 28<sup>th</sup> - January 31<sup>st</sup>, 2009 at the Metro Toronto Convention Centre.

The Board was advised of the 22<sup>nd</sup> annual Optimist Club Book Sale to be held at the Aurora Public Library, November 29<sup>th</sup> – November 30<sup>th</sup>, 2008.

**10. Member Announcements**

**11. Date of Next Meeting**

The next meeting is scheduled for Wednesday, December 17, 2008 at 7:00 p.m.

**12. Adjournment**

**MOTION: 08.11.81**

Moved by Councillor A. Collins-Mrakas

Seconded by Charles Levine

**CARRIED**

**THAT** the meeting be adjourned at 9:00 p.m.

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G. Dawe  
Chair

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L. Procter Maio  
Chief Executive Officer